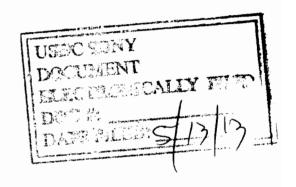
#### **EXHIBIT 4**

12 MC 115 (JSR)

ORDER



JED S. RAKOFF, U.S.D.J.

In 2012, the Court consolidated proceedings regarding various issues on which the Court withdrew the reference to the Bankruptcy Court in avoidance and recovery actions brought by Irving H. Picard (the "Trustee"), appointed as trustee pursuant to the Securities Investor Protection Act ("SIPA") for the consolidated liquidation of Bernard L. Madoff Investment Securities, LLC ("Madoff Securities").

See, e.g., Order Regarding 11 U.S.C. § 550(a), No. 12 MC 115, ECF No. 314 (S.D.N.Y. Aug. 22, 2012); Order Regarding the "Good Faith" Standard, No. 12 MC 115, ECF No. 197 (S.D.N.Y. June 25, 2012); Order Regarding Extraterritoriality Issues, No. 12 MC 115, ECF No. 167 (S.D.N.Y. June 7, 2012); Order Regarding 11 U.S.C. § 502(d), No. 12 MC 115, ECF No. 155 (S.D.N.Y. June 1, 2012); Order Regarding

Standing and SLUSA Issues, No. 12 MC 115, ECF No. 114 (S.D.N.Y. May 18, 2012); Order Regarding 11 U.S.C. § 546(e), No. 12 MC 115, ECF No. 119 (S.D.N.Y. May 16, 2012); Order Regarding Antecedent Debt Issues, No. 12 MC 115, ECF No. 107 (S.D.N.Y. May 16, 2012); Order Regarding Stern v. Marshall, No. 12 MC 115, ECF No. 4 (S.D.N.Y. April 13, 2012).

Filed with each of these consolidation orders was a schedule of cases included within that consolidated proceeding. However, at the time the Orders were issued, some cases had not yet been assigned case numbers, and thus those cases were listed only by name in the appended schedule. Additionally, since the filing of those Orders, the Trustee has initiated new adversary proceedings, and the Court has issued various orders, on the consent of the parties, adding these individual cases to one or more of the consolidated proceedings.

On May 6, 2013, the Trustee convened a conference call with representative counsel for defendants whose cases fit the two scenarios described above. In order to ensure that any further proceedings in the consolidated matters are docketed in each case covered by that proceeding, the Trustee submitted to the Court a new schedule of cases, appended to this Order, listing all of the cases that had previously been missing case numbers or that had been added since the original consolidation orders were issued.

Accordingly, when future the Court issues future orders in any of the consolidated proceedings, the Court hereby directs the Clerk

of the Court to docket the orders: (1) on the docket of 12 MC 115;

(2) on the docket of the cases listed in the original schedule

appended to the relevant consolidation order; and (3) on the docket

of cases listed in the schedule appended to this Order, to the

extent that a given case was added to the relevant consolidated

proceeding (as reflected in the final column for each case).

SO ORDERED.

Dated: New York, NY

May //, 2013

JED S. RAKOFF, VI.S.D.J

#### MOTIONS TO WITHDRAW ADDED TO CONSOLIDATED ISSUE BRIEFINGS PURSUANT TO CONSENT ORDERS K&L Gates LLP 11-cv-09449-Added to Consolidated Briefing on: Picard v. Wolfson Equities JSR Richard A. Kirby • Stern v. Marshall<sup>1</sup> In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. (richard.kirby@klgates.com) Robert Honeywell May 1, 2012), ECF No. 67 (robert.honeywell@klgates.com) Added to Consolidated Briefing on: 11-cv-09450-K&L Gates LLP Picard v. ZWD Investments 2. • Stern v. Marshall JSR Richard A. Kirby In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. (richard.kirby@klgates.com) Robert Honeywell May 1, 2012), ECF No. 67 (robert.honeywell@klgates.com) Picard v. Lanx BM Investments 11-cv-09448-K&L Gates LLP Added to Consolidated Briefing on: Richard A. Kirby • Stern v. Marshall JSR In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. (richard.kirby@klgates.com) May 1, 2012), ECF No. 67 Robert Honeywell (robert.honeywell@klgates.com) Picard v. South Ferry #2 LP 11-cv-09451-K&L Gates LLP Added to Consolidated Briefing on: 4. Richard A. Kirby JSR • Stern v. Marshall In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. (richard.kirby@klgates.com) Robert Honeywell May 1, 2012), ECF No. 67 (robert.honeywell@klgates.com) K&L Gates LLP Picard v. South Ferry Building Co. 11-cv-09447-Added to Consolidated Briefing on: 5. JSR Richard A. Kirby • Stern v. Marshall In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. (richard.kirby@klgates.com) Robert Honeywell May 1, 2012), ECF No. 67 (robert.honeywell@klgates.com) Added to Consolidated Briefing on: Picard v. United Congregations Mesora 11-cv-09445-K&L Gates LLP JSR Richard A. Kirby • Stern v. Marshall (richard.kirby@klgates.com) In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67 Robert Honeywell (robert.honeywell@klgates.com) Picard v. Chesed Congregations of America 11-cv-09446-**K&L Gates LLP** Added to Consolidated Briefing on: 7.

.

<sup>&</sup>lt;sup>1</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. April 13, 2012). ECF No. 4 ("Stern v. Marshall").

#### 08-01789-691120-6-45199-45RFiled 03/06/17468Entreep093/06/137 16:54:55 f 45xhibit 4 Pg 6 of 42

|     | In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67  | JSR                 | Richard A. Kirby (richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com)                                       | Stern v. Marshall   |
|-----|--|---------------------|--|---|
| 8.  | Picard v. S. Donald Friedman, et al  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. June 18, 2012), ECF No. 189                            | 12-cv-02343-<br>JSR | Moses & Singer LLP<br>Mark N. Parry<br>(mparry@mosessinger.com)  | Added to Consolidated Briefing on: • IRA Mandatory Withdrawals <sup>2</sup> |
| 9.  | Picard v. Arden Asset Management, Inc., et al.  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395                 | 12-cv-02581-<br>JSR | Seward & Kissel LLP M. William Munno (munno@sewkis.com) Mandy DeRoche (deroche@sewkis.com) Michael B. Weitman (weitman@sewkis.com) | Added to Consolidated Briefing on: • Section 550(a) <sup>3</sup>            |
| 10. | Picard v. Plaza Investments International<br>Limited, et al.  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y.<br>May 24, 2012), ECF No. 126 | 12-cv-02646-<br>JSR | Debevoise & Plimpton LLP<br>Joseph P. Moodhe<br>(Jpmoodhe@debevoise.com)<br>Shannon Rose Selden<br>(srselden@debevoise.com)        | Added to Consolidated Briefing on:  • Antecedent Debt <sup>4</sup>          |
| 11. | Picard v. Atlantic Security Bank  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395                               | 12-cv-02980-<br>JSR | Arnold & Porter LLP<br>Scott B. Schreiber<br>(Scott.Schreiber@aporter.com)<br>Andrew T. Karron<br>(Andrew.Karron@aporter.com)      | Added to Consolidated Briefing on: • Section 550(a)                         |
| 12. | Picard v. Mistral (SPC)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 25, 2012), ECF No. 138   | 12-cv-03532-<br>JSR | O'Melveny & Myers LLP<br>William J. Sushon<br>(wsushon@omm.com)<br>Shiva Eftekhari<br>(seftekhari@omm.com                          | Added to Consolidated Briefing on:  • Stern v. Marshall                     |

<sup>&</sup>lt;sup>2</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. May 15, 2012), ECF No.99 ("IRA Mandatory Withdrawals"). <sup>3</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. August 22, 2012), ECF No. 314 ("Section 550(a)"). <sup>4</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. May 15, 2012), ECF No. 107 ("Antecedent Debt").

#### 08-01789-691120-6-45199-45RFiled 03/06/17468Entreep093/06/137 16:54:55 f 45xhibit 4 Pg 7 of 42

| 13. | Picard v. Zephyros Limited  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 25, 2012), ECF No. 138  Picard v. Standard Chartered Financial Services (Luxembourg) S.A., et al (Moving Parties - Standard Chartered Bank International (Americas) Ltd. Standard Chartered International (USA) Ltd.) | 12-cv-03533-<br>JSR<br>12-cv-04328-<br>JSR | O'Melveny & Myers LLP William J. Sushon (wsushon@omm.com) Shiva Eftekhari (seftekhari@omm.com Sullivan & Cromwell LLP Robinson B. Lacy (lacyr@sullcrom.com) Sharon L. Nelles (nelless@sullcrom.com) | Added to Consolidated Briefing on:  • Stern v. Marshall  Added to Consolidated Briefing on:  • Stern v. Marshall  • Section 546(e) <sup>5</sup>  |
|-----|--|--|---|--|
|     | In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Aug. 2, 2012), ECF No. 268  |  | Patrick B. Berarducci (berarduccip@sullcrom.com)  |  |
| 15. | Picard v. Barfield Nominees Limited et al  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395  | 12-cv-05278-<br>JSR                        | Katten Muchin Rosenman LLP<br>Anthony L. Paccione<br>(anthony.paccione@kattenlaw.c<br>om)<br>Brian M. Sabados<br>(brian.sabados@kattenlaw.com)  | Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt  Section 546(e)  Extraterritoriality <sup>6</sup> Good Faith <sup>7</sup> |
| 16. | Picard v. BNP Paribas S.A., et al.  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395   | 12-cv-05796-<br>JSR                        | Cleary Gottlieb Steen & Hamilton LLP Lawrence B. Friedman (Ifriedman@cgsh.com) Breon S. Peace (bpeace@cgsh.com)   | <ul> <li>Added to Consolidated Briefing on:</li> <li>Stern v. Marshall</li> <li>Section 546(e)</li> <li>Extraterritoriality</li> </ul>           |
| 17. | <i>Picard v. Six Sis AG In re Madoff Secs.</i> , No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395  | 12-cv-05906-<br>JSR                        | Chaffetz Lindsey LLP Peter R. Chaffetz (peter.chaffetz@chaffetzlindsey. com) Andreas A. Frischknecht  | Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt  Section 546(e)   |

<sup>&</sup>lt;sup>6</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. May 16, 2012), ECF No. 119 ("Section 546(e)"). <sup>6</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. June 7, 2012), ECF No. 167 ("Extraterritoriality"). <sup>7</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. June 25, 2012), ECF No. 197 ("Good Faith").

## 08-01789-691120-6-15199-4-SRFiled 03/06/17468Entreep093/06/137 16:54:55 4 4 Exhibit 4 Pg 8 of 42

|     |   |                     | (andreas.frischknecht@chaffetzli<br>ndsey.com)<br>Erin E. Valentine<br>(erin.valentine@chaffetzlindsey.<br>com)   | <ul><li>Extraterritoriality</li><li>Good Faith</li></ul>  |
|-----|---|---------------------|---|---|
| 18. | Picard v. Bank Hapoalim B.M., et al.  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395  | 12-cv-06187-<br>JSR | Chadbourne & Parke LLP Scott S. Balber (sbalber@chadbourne.com) Emily Abrahams (eabrahams@chadbourne.com) Benjamin D. Bleiberg (bbleiberg@chadbourne.com) | Added to Consolidated Briefing on:      Stern v. Marshall     Antecedent Debt     Section 546(e)     Extraterritoriality     Good Faith   |
| 19. | Picard v. Intesa Sanpaolo S.p.A., et al.  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395  | 12-cv-06291-<br>JSR | Davis Polk & Wardwell LLP Elliot Moskowitz (elliot.moskowitz@davispolk.co m) Andrew Ditchfield (andrew.ditchfield@davispolk.co om)                        | Added to Consolidated Briefing on:      Stern v. Marshall     Antecedent Debt     Section 546(e)     Extraterritoriality     Good Faith   |
| 20. | Picard v. ABN AMRO Fund Services (Isle of Man) Nominees Limited, et al.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395  | 12-cv-06290-<br>JSR | Tannenbaum Helpern Syracuse & Hirschtritt LLP Ralph A. Siciliano (siciliano@thsh.com) Zev. F. Raben (raben@thsh.com)                                      | <ul> <li>Added to Consolidated Briefing on:</li> <li>Stern v. Marshall</li> <li>Antecedent Debt</li> <li>Section 546(e)</li> <li>Extraterritoriality</li> <li>Good Faith</li> </ul> |
| 21. | Picard v. Standard Chartered Financial Services (Luxembourg) S.A., et al. (Moving Party is Standard Chartered Financial Services (Luxembourg) S.A.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395 | 12-cv-06292-<br>JSR | Sullivan & Cromwell LLP Robinson B. Lacy (lacyr@sullcrom.com) Sharon L. Nelles (nelless@sullcrom.com) Patrick B. Berarducci (berarduccip@sullcrom.com)    | Added to Consolidated Briefing on:  Stern v. Marshall  Section 546(e)  Extraterritoriality  Good Faith  |

| 22. | Picard v. Intesa Sanpaolo S.p.A., et al. (Moving Parties - Eurizon Capital SGR S.p.A., f/k/a Nextra Alternative Investments SGR S.p.A., Eurizon Low Volatility, f/k/a Nextra Low Volatility, Eurizon Low Volatility II, f/k/a Nextra Low Volatility II, Eurizon Low Volatility PB, f/k/a Nextra Low Volatility PB, Eurizon Medium Volatility, f/k/a Nextra Medium Volatility, Eurizon Medium Volatility II, f/k/a Nextra Medium Volatility II, and Eurizon Total Return, f/k/a Nextra Total Return)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395 | 12-cv-07157         | Davis Polk & Wardwell LLP Elliot Moskowitz (elliot.moskowitz@davispolk.co m) Andrew Ditchfield (andrew.ditchfield@davispolk.co om) | Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt  Section 546(e)  Extraterritoriality  Good Faith                 |
|-----|---|---------------------|--|---|
| 23. | Picard v. Citivic Nominees Ltd.  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395   | 12-cv-07228-<br>JSR | Cleary Gottlieb Steen & Hamilton LLP Carmine D. Boccuzzi, Jr. (cboccuzzi@cgsh.com) David Y. Livshiz (dlivshiz@cgsh.com)            | Added to Consolidated Briefing on:  Stern v. Marshall Section 546(e) Extraterritoriality Good Faith Section 550(a)                      |
| 24. | Picard v. Caprice International Group, Inc., et al. (Moving Party is Citibank (Switzerland) Ltd.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395   | 12-cv-07230-<br>JSR | Cleary Gottlieb Steen & Hamilton LLP Carmine D. Boccuzzi, Jr. (cboccuzzi@cgsh.com) David Y. Livshiz (dlivshiz@cgsh.com)            | Added to Consolidated Briefing on:  Stern v. Marshall Section 546(e) Extraterritoriality Good Faith Section 550(a)                      |
| 25. | Picard v. Banque Degroof SA/NV (a/k/a Banque Degroof Bruxelles a/k/a Bank Degroof SA/NV), et al. (Moving Defendants: Banque Degroof SA/NV, Banque Degroof Luxembourg S.A., Banque Degroof France SA, Degroof Gestion Institutionnelle Luxembourg S.A., Aforge Finance Holding S.A.S., Aforge Finance  | 12-cv-08709-<br>JSR | Otterbourg, Steindler, Houston & Rosen, P.C. Peter Feldman (pfeldman@oshr.com)   | Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt  Section 546(e)  Extraterritoriality  Good Faith  Section 550(a) |

| 26. | S.A.S., Aforge Gestion S.A.S., and Aforge Capital Management S.A.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421  Picard v. Banque Degroof SA/NV (a/k/a Banque Degroof Bruxelles a/k/a Bank Degroof SA/NV), et al. (Moving Defendants: Elite-Stability Fund Sicav and Elite-Stability Fund Sicav Stablerock Compartment, as represented by their Liquidator Pierre Delandmeter, Pierre Delandmeter, as Liquidator for Elite-Stability Fund Sicav and Elite-Stability Fund Sicav Stablerock Compartment, Access International Advisors LLC, Access Management Luxembourg (f/k/a Access International Advisors (Luxembourg) SA), as represented by it Liquidator Fernand Entringer, and Fernand Entringer, as Liquidator for Access Management Luxembourg (f/k/a Access International Advisors (Luxembourg) SA)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Feb. 4, 2013) ECF No. 434 | 12-cv-08709-<br>JSR | Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.c om)   | Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt  Section 546(e)  Extraterritoriality  Good Faith  Section 550(a) |
|-----|---|---------------------|--|---|
| 27. | Picard v. Banque Cantonale Vaudoise  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421   | 12-cv-08816-<br>JSR | Flemming Zulack Williamson<br>Zauderer LLP<br>John F. Zulack<br>(Jzulack@fzwz.com) | Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt  Section 546(e)  Extraterritoriality  Good Faith  Section 550(a) |
| 28. | Picard v. Societe Generale Private Banking (Suisse) S.A. (f/k/a SG Private Banking Suisse S.A.), et al.   | 12-cv-08860-<br>JSR | Flemming Zulack Williamson<br>Zauderer LLP<br>John F. Zulack                       | Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt  |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0

| Cie  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421  30. Picard v. Bordier & Cie  JSR  Zauderer LLP  John F. Zulack (Jzulack@fzwz.com)  • Stern v. Marshall • Antecedent Debt • Section 546(e) • Extraterritoriality • Good Faith • Section 550(a)  Added to Consolidated Briefing on Zauderer LLP • Stern v. Marshall |     | (Moving Defendants: Societe Generale Private Banking (Suisse) S.A. (f/k/a SG Private Banking Suisse S.A.); Societe Generale Private Banking (Lugano-Svizzera) S.A. (f/k/a SG Private Banking (Lugano-Svizzera) S.A.); Socgen Nominees (UK) Limited; Lyxor Asset Management S.A., as Successor in Interest to Barep Asset Management S.A.; Societe Generale Holding de Participations S.A., as Successor in Interest to Barep Asset Management S.A.; SG AM AI Premium Fund L.P. (f/k/a SG AM Alternative Diversified U.S. L.P.); Lyxor Asset Management Inc. (f/k/a SGAM Asset Management, Inc.), as General Partner of SG AM AI Premium Fund L.P.; SG Audace Alternatif (f/k/a SGAM AI Audace Alternatif); SGAM AI Equilibrium Fund (f/k/a SGAM Alternative Multi-Manager Diversified Fund); Lyxor Premium Fund (f/k/a SGAM Alternative Diversified Premium Fund); Societe Generale S.A., as Trustee for Lyxor Premium Fund; Societe Generale Bank & Trust S.A.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421 |                     | (Jzulack@fzwz.com) | <ul> <li>Section 546(e)</li> <li>Extraterritoriality</li> <li>Good Faith</li> <li>Section 550(a)</li> </ul> |
|--|-----|--|---------------------|--------------------|---|
| 30. <i>Picard v. Bordier &amp; Cie</i> 12-cv-08861- JSR  Flemming Zulack Williamson Zauderer LLP  Added to Consolidated Briefing on Stern v. Marshall  | 29. | In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y.   | 12-cv-08858-<br>JSR | John F. Zulack     | <ul><li>Antecedent Debt</li><li>Section 546(e)</li><li>Extraterritoriality</li><li>Good Faith</li></ul>     |
| In re Madoff Secs No. 12-MC-0115 (S.D.N.Y. John F. Zulack — Antecedent Debt  | 30. | Picard v. Bordier & Cie In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y.   |                     |                    | Added to Consolidated Briefing on:  Stern v. Marshall   |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1267126554:550f Fxhibit 4 Pg 12 of 42

|     | Dec 11 2012) ECENt 421                       |              | (I-valo als@f-va-           | G .:                                    |
|-----|--|--------------|-----------------------------|---|
|     | Dec. 11, 2012), ECF No. 421                  |              | (Jzulack@fzwz.com)          | • Section 546(e)                        |
|     |  |              |                             | Extraterritoriality                     |
|     |  |              |                             | Good Faith                              |
|     |  |              |                             | • Section 550(a)                        |
| 31. | Picard v. ABN AMRO Fund Services             | 12-cv-09115- | Latham & Watkins            | Added to Consolidated Briefing on:      |
|     |  | JSR          | Christopher R. Harris       | • Stern v. Marshall                     |
|     | In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. |              | (christopher.harris@lw.com) | Antecedent Debt                         |
|     | Feb. 4, 2013) ECF No. 434                    |              |                             | • Section 546(e)                        |
|     |  |              |                             | Extraterritoriality                     |
|     |  |              |                             | Good Faith                              |
|     |  |              |                             | • Section 550(a)                        |
| 32. | UBS Deutschland AG, et al                    | 12-cv-09380- | Gibson, Dunn & Crutcher LLP | Added to Consolidated Briefing on:      |
|     | (Moving Defendant - UBS Deutschland AG)      | JSR          | Marshall King               | Stern v. Marshall                       |
|     |  |              | (mking@gibsondunn.com)      | • Section 546(e)                        |
|     | In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. |              | Gabriel Herrmann            | <ul> <li>Extraterritoriality</li> </ul> |
|     | Feb. 4, 2013) ECF No. 434                    |              | (gherrmann@gibsondunn.com)  | Good Faith                              |
|     |  |              |                             | • Section 550(a)                        |
| 33. | UBS Deutschland AG, et al                    | 12-cv-09380- | Milbank, Tweed, Hadley &    | Added to Consolidated Briefing on:      |
|     | (Moving Defendant - LGT Bank (Switzerland)   | JSR          | McCloy LLP                  | Stern v. Marshall                       |
|     | Ltd.)  |              | Stacey J. Rappaport         | • Section 546(e)                        |
|     |  |              | (srappaport@milbank.com)    | • Extraterritoriality                   |
|     | In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. |              | Dorothy Heyl                | Good Faith                              |
|     | Feb. 4, 2013) ECF No. 434                    |              | (dheyl@milbank.com)         | • Section 550(a)                        |
|     |  |              |                             | ` '                                     |
| 34. | Picard v. Montbarry Incorporated, et al      | 13-cv-00502- | Simon & Partners LLP        | Added to Consolidated Briefing on:      |
|     |  | JSR          | Bradley D. Simon            | Stern v. Marshall                       |
|     | In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. |              | (bsimon@simonlawyers.com)   | • Section 546(e)                        |
|     | Feb. 4, 2013) ECF No. 434                    |              | N. 1. O.M. 1. I             | Good Faith                              |
|     |  |              | Marko & Magolnick           |   |
|     |  |              | Joel S. Magolnick           |   |
| 2.5 | n. 1 romn 1 r r                              | 12 01204     | (magolnick@mm-pa.com)       | All L. C. Li. ID. C.                    |
| 35. | Picard vs. LGT Bank in Liechtenstein Ltd.    | 13-cv-01394- | Milbank, Tweed, Hadley &    | Added to Consolidated Briefing on:      |
|     | A A LCCC N 10 MC 0117 (C D N N               | JSR          | McCloy LLP                  | Stern v. Marshall                       |
|     | In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. |              | Stacey J. Rappaport         | Antecedent Debt                         |
|     | March 5, 2013) ECF No. 447                   |              | (srappaport@milbank.com)    | • Section 546(e)                        |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1263-1250f Fxhibit 4 Pg 13 of 42

| Dorothy Heyl        | Extraterritoriality |  |
|---------------------|---------------------|--|
| (dheyl@milbank.com) | Good Faith          |  |
|                     | • Section 550(a)    |  |

|    | ACTIONS IN THE EXHIBIT A TO THE CONSOLIDATED BRIEFING ORDERS (Missing District Court Docket Numbers) |             |  |  |  |  |
|----|--|-------------|--|--|--|--|
| 1. | Picard v. Bell Ventures Limited, et al   | 11-cv-05507 | Jacobs Partners LLC Mark R. Jacobs (mark.jacobs@jacobs-partners.com) Michele Marxkors (mmarxkors@jacobs-partners.com)                | Missing Consolidated Briefing<br>Orders: • Stern v. Marshall                     |  |  |
| 2. | Picard v. Elaine Pikulik   | 11-cv-08532 | Rubinstein & Corozzo LLP Ronald Rubinstein (rcorozzo1@gmail.com)   | Missing Consolidated Briefing Orders:      Stern v. Marshall     Antecedent Debt |  |  |
| 3. | Picard v. Peter Joseph   | 12-cv-00036 | Golenbock Eiseman Assor Bell & Peskoe LLP David J. Eiseman (deiseman@golenbock.com) Douglas L. Furth (dfurth@golenbock.com)          | Missing Consolidated Briefing Orders:  • Stern v. Marshall                       |  |  |
| 4. | Picard v. Gary J. Korn, et al.   | 12-cv-00037 | Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) Michael S. Weinstein (mweinstein@golenbock.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall                       |  |  |
| 5. | Picard v. Theodore Story, et al.   | 12-cv-00039 | Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) Michael S. Weinstein (mweinstein@golenbock.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall                       |  |  |
| 6. | Picard v. Story Family Trust #3, et al.  | 12-cv-00040 | Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall                       |  |  |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1263-7.126554:550f Exhibit 4 Pg 15 of 42

|     |  |             | Michael S. Weinstein   |  |
|-----|--|-------------|--|--|
|     |  |             | (mweinstein@golenbock.com)   |  |
| 7.  | Picard v. Douglas D. Johnson   | 12-cv-00091 | Herrick, Feinstein LLP Howard R. Elisofon (helisofon@herrick.com) Hanh V. Huynh (hhuynh@herrick.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 8.  | Picard v. Kohn, et al. (as filed by UniCredit Bank Austria AG)   | 12-cv-02161 | Sullivan & Worcester LLP Franklin B. Velie (fvelie@sandw.com) Jonathan Kortmansky (jkortmansky@sandw.com) Mitchell C. Stein (mstein@sandw.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 9.  | Picard v. HSBC Bank, plc, et al. (as filed by UniCredit Bank Austria AG)   | 12-cv-02162 | Sullivan & Worcester LLP Franklin B. Velie (fvelie@sandw.com) Jonathan Kortmansky (jkortmansky@sandw.com) Mitchell C. Stein (mstein@sandw.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 10. | Picard v. HSBC Bank, plc, et al. (as filed by UniCredit S.p.A. and Pioneer Alternative Investment Management Ltd.) | 12-cv-02239 | Skadden, Arps, Slate, Meagher & Flom LLP Susan L. Saltzstein (susan.saltzstein@Skadden.com) Marco E. Schnabl (Marco.Schnabl@Skadden.com) Jeremy A. Berman (jeremy.berman@Skadden.com) Jason C. Putter (jason.putter@skadden.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 11. | Picard v. Kohn, et al. (as filed by UniCredit S.p.A. and Pioneer Global Asset Management S.p.A.)                   | 12-cv-02240 | Skadden, Arps, Slate, Meagher &<br>Flom LLP<br>Susan L. Saltzstein   | Missing Consolidated Briefing Orders: • Section 546(e)     |

## 08-01789-69712-PRC0151190-75RFiled-03/06/1768Epter@0.03/06/1712654:550f Exhibit 4 Pg 16 of 42

|     |   |   | (susan.saltzstein@Skadden.com) Marco E. Schnabl (Marco.Schnabl@Skadden.com) Jeremy A. Berman (jeremy.berman@Skadden.com) Jason C. Putter (jason.putter@skadden.com)   | Stern v. Marshall   |
|-----|---|---|---|---|
| 12. | Picard v. Walter J. Gross Revocable Trust, et al.                                 | 12-cv-02340   | Moses & Singer LLP<br>Mark N. Parry<br>(mparry@mosessinger.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall                    |
| 13. | Picard v. Shum Family Partnership III, LP, et al.                                 | 12-cv-02342   | Moses & Singer LLP<br>Mark N. Parry<br>(mparry@mosessinger.com)   | Missing Consolidated Briefing<br>Orders: • Stern v. Marshall                  |
| 14. | Picard v. S. Donald Friedman, et al   | 12-cv-02343   | Moses & Singer LLP<br>Mark N. Parry<br>(mparry@mosessinger.com)   | Missing Consolidated Briefing<br>Orders: • Stern v. Marshall                  |
| 15. | Picard v. Second Act Associates, L.P., et al.                                     | 12-cv-02367   | Sanders Ortoli Vaughn-Flam<br>Rosenstadt LLP<br>Jeremy B. Kaplan<br>(jk@sovrlaw.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall                    |
| 16. | Picard v. Cohmad Securities Corporation, et al. (All Moving Parties and Joinders) | 12-cv-02368<br>12-cv-02347<br>12-cv-02369<br>12-cv-02589<br>12-cv-02676<br>12-cv-03101<br>12-cv-03103<br>12-cv-03124<br>12-cv-03034<br>12-cv-03404<br>12-cv-03663 | Katsky Korins LLP Robert A. Abrams rabrams@katskykorins.com  Siegel, Lipman, Dunay, Shepard & Miskel, LLP Kenneth W. Lipman klipman@sldsmlaw.com  Vinson & Elkins LLP Steven Paradise (sparadise@velaw.com) Clifford Thau | Missing Consolidated Briefing Orders:  • Stern v. Marshall  • Antecedent Debt |

#### 08-01789-69m12-Pecol51190-75R Filed 03/1268 Eptere of \$1/96/17 116/54:55 of \$\frac{1}{2}\$ A in the control of 42

(cthau@velaw.com) Nikolay Vydashenko (nvydashenko@velaw.com) Hoffinger Stern & Ross LLP Fran Hoffinger (fhoffinger@hsrlaw.com) Jack Hoffinger (jhoffinger@hsrlaw.com) Drohan Lee LLP Vivian R. Drohan (vdrohan@dlkny.com) Fox Rothschild Ernest E. Badway (ebadway@foxrothschild.com) Tesser & Cohen Mark A. Blount (mblount@tessercohen.com) John J. Lavin (jlavin@tessercohen.com) McLaughlin & Stern, LLP Bruce A. Langer (blanger@mclaughlinstern.com) David W. Sass (dsass@mclaughlinstern.com) Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)

# 08-01789-69712-PRC0151190-75RFiled-03/06/1768Epter@0.03/06/17126554:550f Fxhibit 4 Pg 18 of 42

|     |   |             | Westerman Ball Ederer Miller & Sharfstein LLP Richard Gabriele (rgabriele@westermanllp.com) Jeffrey A. Miller (jmiller@westermanllp.com)  |  |
|-----|---|-------------|---|--|
| 17. | Picard v. Lewis W. Bernard 1995<br>Charitable Remainder Trust, et al. | 12-cv-02407 | Golenbock Eiseman Assor Bell & Peskoe LLP Douglas L. Furth (dfurth@golenbock.com) Michael Weinstein (mweinstein@golenbock.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 18. | Picard v. Kostin Company, et al.                                      | 12cv-02409  | Morgan, Lewis & Bockius LLP Bernard J. Garbutt III (bgarbutt@morganlewis.com) Menachem O. Zelmanovitz (mzelmanovitz@morganlewis.com) Andrew D. Gottfried (agottfried@morganlewis.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 19. | Picard v. Estate of William E. Sorrel, et al                          | 12-cv-02411 | Rosenfeld & Kaplan, LLP Tab K. Rosenfeld (tab@rosenfeldlaw.com) Steven Kaplan (steve@rosenfeldlaw.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 20. | Picard v. Banca Carige, S.P.A.  | 12-cv-02408 | Kasowitz, Benson, Torres, & Friedman LLP David J. Mark (dmark@kasowitz.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 21. | Picard v. Banco Itau Europa Luxembourg<br>S.A., et al                 | 12-cv-02432 | Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1263-1250f Fxhibit 4 Pg 19 of 42

| 22. | Picard v. Estate of Doris M. Pearlman, et al  | 12-cv-02433 | K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Joanna M. Hepburn (Joanna.hepburn@klgates.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
|-----|---|-------------|---|--|
| 23. | Picard v. Banque Privee Espirito Santo S.A.   | 12-cv-02442 | Flemming Zulack Williamson Zauderer LLP Elizabeth A. O'Connor (eoconnor@fzwz.com) John F. Zulack (Jzulack@fzwz.com) Megan Davis (mdavis@fzwz.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 24. | Picard v. Bennett M. Berman Trust, et al. (Jeffrey Berman and Jeffrey Berman Foundation - Moving Parties) | 12-cv-02451 | Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com)  Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 25. | Picard v. DOS BFS Family Partnership II,<br>L.P., et al.  | 12-cv-02453 | Westerman Ball Ederer Miller & Sharfstein LLP John Westerman (jwesterman@westermanllp.com) Mickee Hennessy, Esq. (mhennessy@westermanllp.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 26. | Picard v. Credit Suisse AG, et al   | 12-cv-02454 | O'Melveny & Myers LLP<br>William J. Sushon<br>(wsushon@omm.com)<br>Shiva Eftekhari  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1263-7.126554:550f Fxhibit 4 Pg 20 of 42

|     |  |             | (seftekhari@omm.com)  |  |
|-----|--|-------------|---|--|
| 27. | Picard v. The Sumitomo Trust and Banking Co., Ltd. | 12-cv-02481 | Becker, Glynn, Melamed & Muffly LLP Zeb Landsman (zlandsman@beckerglynn.com) Jordan E. Stern (jstern@beckerglynn.com) Michelle Mufich (mmufich@beckerglynn.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 28. | Picard v. Magnify Inc., et al.                     | 12-cv-02482 | Kobre & Kim LLP Steven G. Kobre (steven.kobre@kobrekim.com) Danielle L. Rose (danielle.rose@kobrekim.com) David H. McGill (david.mcgill@kobrekim.com)           | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 29. | Picard v. James Lowrey, et al.                     | 12-cv-02510 | K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Laura Clinton (laura.clinton@klgates.com) Martha Rodriguez Lopez (martha.rodriguezlopez@klgates.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 30. | Picard v. Chris Lazarides                          | 12-cv-02511 | Gibbons P.C. Michael S. O'Reilly (moreilly@gibbonslaw.com) Christopher, Nick P. (Christopher@gibbonslaw.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 31. | Picard v. Stuart J. Rabin                          | 12-cv-02512 | K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1263-7126554:550f Fxhibit 4 Pg 21 of 42

| 32. | Picard v. Morris Blum Living Trust, et al        | 12-cv-02513 | K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Laura Clinton (laura.clinton@klgates.com) Martha Rodriguez Lopez (martha.rodriguezlopez@klgates.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall   |
|-----|--|-------------|---|--|
| 33. | Picard v. Albert D. Angel, et al.                | 12-cv-02522 | Skoloff & Wolfe, P.C. Jonathan W. Wolfe (jwolfe@skoloffwolfe.com) Barbara A. Schweiger (bschweiger@skoloffwolfe.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall   |
| 34. | Picard v. Katz Group Limited Partnership, et al. | 12-cv-02523 | Becker Meisel LLC<br>Stacey L. Meisel<br>(slmeisel@beckermeisel.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall   |
| 35. | Picard v. Trust 'A' U/W/G Hurwitz, et al.        | 12-cv-02525 | Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence E. Rifken (rifkenl@gtlaw.com) Thomas J. McKee, Jr. (mckeet@gtlaw.com)                          | Missing Consolidated Briefing Orders:  • Stern v. Marshall   |
| 36. | Picard v. Allen R. Hurwitz, et al.               | 12-cv-02526 | Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence E. Rifken (rifkenl@gtlaw.com) Thomas J. McKee, Jr. (mckeet@gtlaw.com)                          | Missing Consolidated Briefing Orders:  • Stern v. Marshall   |
| 37. | Picard v. Brandi Hurwitz, et al.                 | 12-cv-02527 | Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence E. Rifken  | Missing Consolidated Briefing<br>Orders: • Stern v. Marshall |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1267126554:550f Fxhibit 4 Pg 22 of 42

| 38. | Picard v. The June Bonyor Revocable Trust<br>Restated UA dtd 5/22/00, et al | 12-cv-02528 | (rifkenl@gtlaw.com) Thomas J. McKee, Jr. (mckeet@gtlaw.com) Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) David G. Barger   | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
|-----|---|-------------|---|--|
| 39. | Picard v. Banque J. Safra (Suisse) SA                                       | 12-cv-02587 | (bargerd@gtlaw.com)  Sullivan & Cromwell LLP Robinson B. Lacy (lacyr@sullcrom.com)  Joshua Fritsch (fritschj@sullcrom.com)  Angelica M. Sinopole (sinopolea@sullcrom.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 40. | Picard v. Vizcaya Partners Limited, et al.                                  | 12-cv-02588 | Sullivan & Cromwell LLP (for Bank J. Safra (Gibraltar) Limited) Robinson B. Lacy (lacyr@sullcrom.com) Joshua Fritsch (fritschj@sullcrom.com) Angelica M. Sinopole (sinopolea@sullcrom.com)  Katten Muchin Rosenman LLP (for Zeus Partners Ltd) Anthony L. Paccione (anthony.paccione@kattenlaw.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 41. | Picard v. Delta National Bank & Trust<br>Company                            | 12-cv-02615 | Duane Morris LLP John Dellasportas (dellajo@duanemorris.com) William C. Heuer (wheuer@duanemorris.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1263-7.126554:550f Fxhibit 4 Pg 23 of 42

| 42. | Picard v. Abu Dhabi Investment Authority   | 12-cv-02616 | Quinn Emanuel Urquhart & Sullivan, LLP Peter E. Calamari (petercalamari@quinnemanuel.com) Marc L. Greenwald (marcgreenwald@quinemanuel.com) Eric M. Kay (erickay@quinnemanuel.com) David S. Mader (davidmader@quinnemanuel.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall   |
|-----|--|-------------|---|--|
| 43. | Picard v. Weiner Investments, L.P., et al.   | 12-cv-02617 | Manion McDonough & Lucas, P.C.<br>James R. Walker<br>(jwalker@mmlpc.com)  | Missing Consolidated Briefing<br>Orders: • Stern v. Marshall |
| 44. | Picard v. Estate of Ella N. Waxberg, et al<br>(Sonya Kahn and Marvin D. Waxberg -<br>Moving Parties)                               | 12-cv-02620 | Frank, White-Boyd, PA Julianne R. Frank (jrfbnk@gmail.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall   |
| 45. | Picard v. Stefanelli Investors Group, et al<br>(Bankr. Dkt No. 10-05255; Joan L. Apisa &<br>Danielle L. D'Esposito – Moving Party) | 12-cv-02621 | Law Office of Scott A. Steinberg<br>Michael Harrison<br>(harrisonm@optonline.net)   | Missing Consolidated Briefing<br>Orders: • Stern v. Marshall |
| 46. | Picard v. Nine Thirty LL Investments, LLC, et al   | 12-cv-02622 | Wolff & Samson, PC Ronald L. Israel (risrael@wolffsamson.com)  Sperling & Slater P.C. Michael G. Dickler (mdickler@sperling-law.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall   |
| 47. | Picard v. Kohn, et al. (as filed by the Kohn Defendants)   | 12-cv-02639 | The Law Office of Sheldon Eisenberger Sheldon Eisenberger (sheldon@eisenbergerlaw.com)  | Missing Consolidated Briefing<br>Orders: • Stern v. Marshall |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1267126554:550f Fxhibit 4 Pg 24 of 42

|     |  |             | Neuberger, Quinn, Gielen, Rubin & Gibber, PA Price O. Gielen  |  |
|-----|--|-------------|---|--|
|     |  |             | (pog@nqgrg.com) Nathan D. Adler (nda@nqgrg.com)   |  |
| 48. | Picard v. HSBC Bank, plc, et al. (as filed by the Kohn Defendants)         | 12-cv-02640 | The Law Office of Sheldon Eisenberger Sheldon Eisenberger (sheldon@eisenbergerlaw.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
|     |  |             | Neuberger, Quinn, Gielen, Rubin & Gibber, PA Price O. Gielen (pog@nqgrg.com) Nathan D. Adler (nda@nqgrg.com)  |  |
| 49. | Picard v. Falcon Private Bank Ltd (f/k/a<br>AIG Private Bank AG)           | 12-cv-02645 | Pillsbury Winthrop Shaw Pittman LLP Eric Fishman (eric.fishman@pillsburylaw.com) Karen Dine (karen.dine@pillsburylaw.com) Brandon Johnson (brandon.johnson@pillsburylaw.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 50. | Picard v. Peter G. Chernis Revocable Trust Dtd 1/16/87, as amended, et al. | 12-cv-02715 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1263-7.126554:550f Fxhibit 4 Pg 25 of 42

| 51. | Picard v. Marilyn Chernis Revocable Trust, et al             | 12-cv-02716 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
|-----|--|-------------|---|--|
| 52. | Picard v. Picard v. Chernis Family Living<br>Trust (2004)    | 12-cv-02717 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 53. | Picard v. Robyn G. Chernis Irrevocable<br>Trust u/d/t 7/4/93 | 12-cv-02718 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |

## 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1264255of Fxhibit 4 Pg 26 of 42

| 54. | Picard v. Evelyn Chernis Irrevocable Trust<br>Agreement For Samantha Eyges Dtd<br>October 6th 1986, et al                | 12-cv-02721 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
|-----|--|-------------|---|--|
| 55. | Picard v. Residuary Trust for Phyllis<br>Reischer under the Amended & Restated<br>Indenture of Trust dated 8/8/01, et al | 12-cv-02723 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 56. | Picard v. Douglas Shapiro  | 12-cv-02725 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1263-71265542550f Fxhibit 4 Pg 27 of 42

| 57. | Picard v. Magnus A. Unflat, et al   | 12-cv-02726 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
|-----|---|-------------|---|--|
| 58. | Picard v. G.R.A.M. Limited Partnership, et al   | 12-cv-02727 | Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 59. | Picard v. Deborah Madoff, et al. (Deborah Madoff – Moving Party)                          | 12-cv-02751 | Cohen & Gresser LLP Mark S. Cohen (mcohen@cohengresser.com) Daniel H. Tabak (dtabak@cohengresser.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 60. | Picard v. Peter B. Madoff, et al. (Deborah Madoff and Stephanie S. Mack – Moving Parties) | 12-cv-02752 | Cooley LLP Alan Levine (alevine@cooley.com) Lawrence C. Gottlieb (lgottlieb@cooley.com) Laura Grossfield Birger   | Missing Consolidated Briefing Orders:  • Stern v. Marshall |

## 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1264255of Fxhibit 4 Pg 28 of 42

|     |   |             | (lbirger@cooley.com) Michael A. Klein (mklein@cooley.com)  Cohen & Gresser LLP Mark S. Cohen (mcohen@cohengresser.com) Daniel H. Tabak (dtabak@cohengresser.com) |  |
|-----|---|-------------|--|--|
| 61. | Picard v. JD Partners LLC, et al.                     | 12-cv-02755 | King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall   |
| 62. | Picard vs. America Israel Cultural<br>Foundation, Inc | 12-cv-02756 | SNR Denton US LLP Carole Neville (carole.neville@snrdenton.com)  | Missing Consolidated Briefing<br>Orders: • Stern v. Marshall |
| 63. | Picard v. HSD Investments, L.P., et al                | 12-cv-02757 | King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Michael A. Bartelstone (mbartelstone@kslaw.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall   |
| 64. | Picard vs. RKD Investments, L.P, et al.               | 12-cv-02759 | King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Michael A. Bartelstone (mbartelstone@kslaw.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall   |
| 65. | Picard v. Richard M. Glantz, et al.                   | 12-cv-02778 | Law Office of Richard E. Signorelli<br>Richard E. Signorelli<br>(rsignorelli@nyclitigator.com)<br>Bryan Ha<br>(bhanyc@gmail.com)                                 | Missing Consolidated Briefing Orders:  • Stern v. Marshall   |
| 66. | Picard v. Macher Family Partnership, et al.           | 12-cv-02779 | Law Office of Richard E. Signorelli<br>Richard E. Signorelli   | Missing Consolidated Briefing Orders:                        |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1263-7.126554:550f Fxhibit 4 Pg 29 of 42

|     |   |             | (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)   | Stern v. Marshall  |
|-----|---|-------------|--|--|
| 67. | Picard v. Stephen H. Stern  | 12-cv-02780 | Law Office of Richard E. Signorelli<br>Richard E. Signorelli<br>(rsignorelli@nyclitigator.com)<br>Bryan Ha<br>(bhanyc@gmail.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall   |
| 68. | Picard v. Dahme Family Bypass<br>Testamentary Trust Dated 10/27/76, et al | 12-cv-02781 | Law Office of Richard E. Signorelli<br>Richard E. Signorelli<br>(rsignorelli@nyclitigator.com)<br>Bryan Ha<br>(bhanyc@gmail.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall   |
| 69. | Picard v. The Lustig Family 1990 Trust, et al                             | 12-cv-02782 | Law Office of Richard E. Signorelli<br>Richard E. Signorelli<br>(rsignorelli@nyclitigator.com)<br>Bryan Ha<br>(bhanyc@gmail.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall   |
| 70. | Picard v. David Ivan Lustig   | 12-cv-02783 | Law Office of Richard E. Signorelli<br>Richard E. Signorelli<br>(rsignorelli@nyclitigator.com)<br>Bryan Ha<br>(bhanyc@gmail.com)   | Missing Consolidated Briefing Orders:  Stern v. Marshall     |
| 71. | Picard v. Liselotte J. Leeds Lifetime Trust                               | 12-cv-02784 | Dow Lohnes PPLC Leslie H. Wiesenfelder (lwiesenfelder@dowlohnes.com) Brent Olson (bolson@dowlohnes.com) Michael Hays (mhays@dowlohnes.com) Daniel Prichard (dprichard@dowlohnes.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall   |
| 72. | Picard v. Michael S. Leeds, et al.  | 12-cv-02785 | Dow Lohnes PPLC Leslie H. Wiesenfelder (lwiesenfelder@dowlohnes.com) Brent Olson   | Missing Consolidated Briefing<br>Orders: • Stern v. Marshall |

## 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1264255of Fxhibit 4 Pg 30 of 42

|     |  |             | (bolson@dowlohnes.com) Michael Hays (mhays@dowlohnes.com) Daniel Prichard (dprichard@dowlohnes.com)  |  |
|-----|--|-------------|--|--|
| 73. | Picard vs. The Leeds Partnership, et al.             | 12-cv-02786 | Dow Lohnes PPLC Leslie H. Wiesenfelder (lwiesenfelder@dowlohnes.com) Brent Olson (bolson@dowlohnes.com) Michael Hays (mhays@dowlohnes.com) Daniel Prichard (dprichard@dowlohnes.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 74. | Picard v. The Public Institution for Social Security | 12-cv-02787 | Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com)                | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 75. | Picard v. MAF Associates, LLC, et al.                | 12-cv-02788 | King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 76. | Picard v. Lisa Liebmann Adams                        | 12-cv-02789 | Day Pitney LLP<br>Helen Harris<br>(hharris@daypitney.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 77. | Picard v. Estate of Ruth Schlesinger, et al          | 12-cv-02790 | Foley Hoag LLP<br>Kenneth S. Leonetti<br>(kleonetti@foleyhoag.com)  Schlesinger Gannon & Lazetera LLP<br>Thomas P. Gannon  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |

# $08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/12635-4-5550f \ Exhibit 4 Pg 31 of 42$

|     |  |             | (tgannon@sglllp.com) Ross Katz (rkatz@sglllp.com)   |  |
|-----|--|-------------|---|--|
| 78. | Picard v. 1998 William Gershen Revocable<br>Trust, et al | 12-cv-02791 | Foley Hoag LLP<br>Kenneth S. Leonetti<br>(kleonetti@foleyhoag.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 79. | Picard vs. Dawn Pascucci Barnard, et al.                 | 12-cv-02792 | King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 80. | Picard v. Dean L. Greenberg                              | 12-cv-02794 | Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)  Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 81. | Picard v. Estate of Samuel Robert<br>Roitenberg, et al.  | 12-cv-02795 | Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)  Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1263-7126554-550f Fxhibit 4 Pg 32 of 42

| 82. | Picard v. Sheldon Shaffer, et al.                                | 12-cv-02796 | Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)  Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall   |
|-----|--|-------------|---|--|
| 83. | Picard v. Sheldon Shaffer Trust Dtd 3/26/1996, et al.            | 12-cv-02797 | Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)  Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com) | Missing Consolidated Briefing<br>Orders: • Stern v. Marshall |
| 84. | Picard v. Sidney Ladin Revocable Trust<br>Dated 12/30/96, et al. | 12-cv-02798 | Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)  Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com) | Missing Consolidated Briefing<br>Orders: • Stern v. Marshall |
| 85. | Picard vs. Samuel Robinson                                       | 12-cv-02799 | Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com)   | Missing Consolidated Briefing<br>Orders: • Stern v. Marshall |

## 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1264355of Fxhibit 4 Pg 33 of 42

|     |   |             | Brendan M. Scott (bscott@klestadt.com)  |  |
|-----|---|-------------|---|--|
| 86. | Picard v. UBS AG, UBS (Luxembourg) S.A., et al (Reliance Management (BVI) Limited and Reliance Management (Gibraltar) Limited – Moving Parties) | 12-cv-02802 | Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)  Seward & Kissel LLP Mark J. Hyland (hyland@sewkis.com) Mandy DeRoche (deroche@sewkis.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 87. | Picard v. Defender Limited, et al   | 12-cv-02871 | Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)  Seward & Kissel LLP Mark J. Hyland (hyland@sewkis.com) Mandy DeRoche (deroche@sewkis.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 88. | Picard vs. The Estate of Doris Igoin, et al.  | 12-cv-02872 | Kelley Drye & Warren LLP Jonathan K. Cooperman (Jcooperman@KelleyDrye.com) Seungwhan Kim (skim@kelleydrye.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 89. | Picard vs. Burton R. Sax  | 12-cv-02873 | Meltzer, Lippe, Goldstein & Breitsone, LLP Pedram A. Tabibi (ptabibi@meltzerlippe.com) Sally M. Donahue   | Missing Consolidated Briefing Orders:  • Stern v. Marshall |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/12635-4:550f Fxhibit 4 Pg 34 of 42

|     |   |             | (sdonahue@meltzerlippe.com)   |  |
|-----|---|-------------|---|--|
| 90. | Picard v. Sax-Bartels Associates, Limited Partnership                           | 12-cv-02874 | Meltzer, Lippe, Goldstein & Breitsone, LLP Pedram A. Tabibi (ptabibi@meltzerlippe.com) Sally M. Donahue (sdonahue@meltzerlippe.com)                                 | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 91. | Picard vs. The 1995 Jack Parker<br>Descendant Trust No. 1, et al.               | 12-cv-02875 | Kasowitz, Benson, Torres, & Friedman LLP Marc E. Kasowitz (mkasowitz@kasowitz.com) Daniel J. Fetterman (dfetterman@kasowitz.com) David J. Mark (dmark@kasowitz.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 92. | Picard vs. JRAG, LLC, et al.  | 12-cv-02876 | Kasowitz, Benson, Torres, & Friedman LLP Marc E. Kasowitz (mkasowitz@kasowitz.com) Daniel J. Fetterman (dfetterman@kasowitz.com) David J. Mark (dmark@kasowitz.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 93. | Picard v. KBC Investments Limited,  | 12-cv-02877 | Sidley Austin LLP Alan M. Unger (aunger@sidley.com) Bryan Krakauer (bkrakauer@sidley.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 94. | Picard v. Meritz Fire & Marine Insurance<br>Co. Ltd.                            | 12-cv-02878 | Steptoe & Johnson LLP Kristin Darr (kdarr@steptoe.com) Seong H. Kim (skim@steptoe.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 95. | Picard v. The Article Fourth Non-Exempt<br>Trust Created Under the Leo M. Klein | 12-cv-02879 | Blank Rome LLP<br>James V. Masella, III   | Missing Consolidated Briefing Orders:                      |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/126354:556 Fxhibit 4 Pg 35 of 42

|      | Trust Dated June 14, 1989 as Amended and<br>Restated, et al. |             | (JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)        | Stern v. Marshall  |
|------|--|-------------|--|--|
| 96.  | Picard v. Korea Exchange Bank                                | 12-cv-02880 | King & Spalding LLP Richard A. Cirillo (rcirillo@kslaw.com) Joshua Edgemon (jedgemon@kslaw.com)                      | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 97.  | Picard v. National Bank of Kuwait                            | 12-cv-02881 | King & Spalding LLP Richard A. Cirillo (rcirillo@kslaw.com) Joshua Edgemon (jedgemon@kslaw.com)                      | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 98.  | Picard v. XYZ2 Corp. [Redacted - Under Seal]                 | 12-cv-02882 | Cooley LLP Lawrence C. Gottlieb (lgottlieb@cooley.com) Michael A. Klein (mklein@cooley.com)                          | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 99.  | Picard v. Howard Kaye  | 12-cv-02884 | McClaughlin & Stern, LLP Lee S. Shalov (Ishalov@mclaughlinstern.com) Marc Rosenberg (mrosenberg@mclaughlinstern.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 100. | Picard v. Mildred S. Poland, et al                           | 12-cv-02885 | McClaughlin & Stern, LLP Lee S. Shalov (Ishalov@mclaughlinstern.com) Marc Rosenberg (mrosenberg@mclaughlinstern.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 101. | Picard v. Bernard Gordon, et al.                             | 12-cv-02922 | Ruskin Moscou Faltischeck, P.C. Mark S. Mulholland (mmulholland@rmfpc.com) Thoams A. Telesca (ttelesca@rmfpc.com)    | Missing Consolidated Briefing Orders:  • Stern v. Marshall |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1263-7126554-550f Fxhibit 4 Pg 36 of 42

| 102. | Picard vs. George E. Nadler                                       | 12-cv-02923 | Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
|------|---|-------------|---|--|
| 103. | Picard v. Janis Berman  | 12-cv-02924 | Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
|      | Picard vs. Candice Nadler Revocable Trust<br>DTD 10/18/01, et al. | 12-cv-02925 | Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 105. | Picard v. Loeb Living Trust, et al                                | 12-cv-02926 | Katten Muchin Rosenman LLP<br>Anthony L. Paccione<br>(anthony.paccione@kattenlaw.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 106. | Picard v. Leon Flax, et al.                                       | 12-cv-02928 | Katten Muchin Rosenman LLP Anthony L. Paccione anthony.paccione@kattenlaw.com Brian L. Muldrew brian.muldrew@kattenlaw.com          | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 107. | Picard vs. Scott Gottlieb, et al.                                 | 12-cv-02931 | Day Pitney LLP<br>Joshua W. Cohen<br>(jwcohen@daypitney.com)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 108. | Picard v. PetcareRX, Inc.   | 12-cv-02932 | Dickstein Shapiro LLP<br>Deborah A. Skakel  | Missing Consolidated Briefing Orders:                      |

## 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1268Epter@0.03/1264355of Exhibit 4 Pg 37 of 42

|      |  |             | (Skakeld@dicksteinshapiro.com)<br>Shaya M. Berger<br>(bergers@dicksteinshapiro.coom)  | Stern v. Marshall  |
|------|--|-------------|---|--|
| 109. | Picard v. Merkin, et al.                                 | 12-cv-02933 | Dechert LLP Andrew J. Levander (andrew.levander@dechert.com) Neil A. Steiner (neil.steiner@dechert.com)                                 | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
|      |  |             | Reed Smith LLP James C. McCarroll (jmccarroll@reedsmith.com) Jordan W. Siev (jsiev@reedsmith.com) John L. Scott (jlscott@reedsmith.com) |  |
| 110. | Picard v. Orbita Capital Return Strategy<br>Limited      | 12-cv-02934 | Dechert LLP Gary Mennitt (gary.mennitt@dechert.com)   | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 111. | Picard v. The Robert Auerbach Revocable<br>Trust, et al. | 12-cv-02975 | Folkenflik & McGerity<br>Max Folkenflik<br>(MFolkenflik@fmlaw.net)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 112. | Picard v. CRS Revocable Trust, et al.                    | 12-cv-02976 | Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |
| 113. | Picard v. Robert S. Bernstein                            | 12-cv-02977 | Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)  | Missing Consolidated Briefing Orders: • Stern v. Marshall  |
| 114. | Picard v. Gutmacher Enterprises, LP, et al               | 12-cv-02978 | Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)  | Missing Consolidated Briefing Orders:  • Stern v. Marshall |

## 08-01789-69712-PRC0151190-75RFiled-03/06/1768Epter@0.03/06/1.712654355of Exhibit 4 Pg 38 of 42

| 115. | Picard v. The S. James Coppersmith<br>Charitable Remainder Unitrust, et al. | 12-cv-02979 | Folkenflik & McGerity Max Folkenflik            | Missing Consolidated Briefing Orders: |
|------|---|-------------|---|---------------------------------------|
|      | Charmadie Remainaer Unurusi, et ai.   |             | (MFolkenflik@fmlaw.net)                         | Stern v. Marshall                     |
|      |   |             | (MI olkelitik & Ililaw liet)                    | Stern v. Warshan                      |
| 116. | Picard v. Atlantic Security Bank  | 12-cv-02980 | Arnold & Porter LLP                             | Missing Consolidated Briefing         |
|      |   |             | Scott B. Schreiber                              | Orders:                               |
|      |   |             | (Scott.Schreiber@aporter.com)                   | • Stern v. Marshall                   |
|      |   |             | Andrew T. Karron                                |                                       |
|      |   |             | (Andrew.Karron@aporter.com)                     |                                       |
| 117. | Picard v. Cardinal Management Inc., et al                                   | 12-cv-02981 | Clifford Chance US LLP                          | Missing Consolidated Briefing         |
|      |   |             | Jeff E. Butler                                  | Orders:                               |
|      |   |             | (jeff.butler@cliffordchance.com)                | Stern v. Marshall                     |
| 118. | Picard v. Radcliff Investments Limited, et                                  | 12-cv-02982 | Clifford Chance US LLP                          | Missing Consolidated Briefing         |
|      | al.   |             | Jeff E. Butler                                  | Orders:                               |
|      |   |             | (jeff.butler@cliffordchance.com)                | • Stern v. Marshall                   |
| 119. | Picard v. Amy Joel  | 12-cv-03100 | Jaspan Schlesinger LLP                          | Missing Consolidated Briefing         |
|      |   |             | Steven R. Schlesinger                           | Orders:                               |
|      |   |             | (sschlesinger@jaspanllp.com)                    | • Stern v. Marshall                   |
|      |   |             | Shannon Anne Scott                              |                                       |
| 120  | Diameter Detect A. Louis and al   | 12-cv-03101 | (sscott@jaspanllp.com)                          | Missing Consolidated Driefing         |
| 120. | Picard v. Robert A. Luria, et al  | 12-CV-03101 | Jaspan Schlesinger LLP<br>Steven R. Schlesinger | Missing Consolidated Briefing Orders: |
|      |   |             | (sschlesinger@jaspanllp.com)                    | • Stern v. Marshall                   |
|      |   |             | Shannon Anne Scott                              | Stern v. Marshan                      |
|      |   |             | (sscott@jaspanllp.com)                          |                                       |
| 121. | Picard v. Amy J. Luria, et al.  | 12-cv-03102 | Jaspan Schlesinger LLP                          | Missing Consolidated Briefing         |
|      |   |             | Steven R. Schlesinger                           | Orders:                               |
|      |   |             | (sschlesinger@jaspanllp.com)                    | • Stern v. Marshall                   |
|      |   |             | Shannon Anne Scott                              |                                       |
|      |   |             | (sscott@jaspanllp.com)                          |                                       |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/1263543550f Fxhibit 4 Pg 39 of 42

| 122. Picard v. The Estate of Gladys C. Luria, et al.                | 12-cv-03104 | Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall                    |
|---|-------------|---|---|
| 123. Picard v. Patricia Samuels, et al.                             | 12-cv-03105 | Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall                    |
| 124. Picard v. Sylvia Joel, et al.                                  | 12-cv-03106 | Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall                    |
| 125. Picard vs. The LDP Corp. Profit Sharing Plan and Trust, et al. | 12-cv-03107 | Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall  • Antecedent Debt |
| 126. Picard v. Jeffrey Shankman                                     | 12-cv-03108 | Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com) | Missing Consolidated Briefing Orders:  • Stern v. Marshall                    |
| 127. Picard v. Pictet et Cie  | 12-cv-03402 | Debevoise & Plimpton LLP<br>Michael E. Wiles<br>(mewiles@debevoise.com)   | Missing Consolidated Briefing Orders:  • Section 546(e)  • Stern v. Marshall  |
| 128. Picard v. Stanley Plesent                                      | 12-cv-03403 | Pro Se Defendant<br>24 Maple Avenue<br>Larchmont, NY 10538<br>914-834-8260  | Missing Consolidated Briefing Orders:  • Stern v. Marshall • Antecedent Debt  |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0.03/12635-45550f Fxhibit 4 Pg 40 of 42

| 129. Picard v. Merrill Lynch International    | 12-cv-03486 | Arnold & Porter LLP Pamela A. Miller (Pamela.Miller@aporter.com) Kent A. Yalowitz (Kent.Yalowitz@aporter.com) | Missing Consolidated Briefing Orders:  • Section 546(e)  • Stern v. Marshall |
|---|-------------|---|--|
| 130. Picard v. Merrill Lynch Bank (Suisse) SA | 12-cv-03487 | Arnold & Porter LLP Pamela A. Miller (Pamela.Miller@aporter.com) Kent A. Yalowitz (Kent.Yalowitz@aporter.com) | Missing Consolidated Briefing Orders:  • Section 546(e)  • Stern v. Marshall |
| 131. Picard v. Fullerton Capital PTE. Ltd.    | 12-cv-03488 | Arnold & Porter LLP Pamela A. Miller (Pamela.Miller@aporter.com) Kent A. Yalowitz (Kent.Yalowitz@aporter.com) | Missing Consolidated Briefing Orders:  • Section 546(e)  • Stern v. Marshall |
| 132. Picard v. Cathay United Bank, et al.     | 12-cv-03489 | Baker & McKenzie LLP<br>David W. Parham<br>(david.Parham@bakermckenzie.com)                                   | Missing Consolidated Briefing Orders:  Section 546(e) Stern v. Marshall      |
| 133. Picard v. Mistral (SPC)                  | 12-cv-03532 | O'Melveny & Myers LLP<br>William J. Sushon<br>(wsushon@omm.com)<br>Shiva Eftekhari<br>(seftekhari@omm.com     | Missing Consolidated Briefing Orders:  • Section 546(e)                      |
| 134. Picard v. Zephyros Limited               | 12-cv-03533 | O'Melveny & Myers LLP<br>William J. Sushon<br>(wsushon@omm.com)<br>Shiva Eftekhari<br>(seftekhari@omm.com     | Missing Consolidated Briefing Orders:  • Section 546(e)                      |
| 135. Picard v. Srione, LLC, et al.            | 12-cv-04092 | Law Offices of Stephen Goldstein<br>Stephen Goldstein<br>Sgoldlaw@gmail.com                                   | Missing Consolidated Briefing Orders:  Stern v. Marshall  Antecedent Debt    |

# 08-01789-69712-PRC0151190-75RFiled-03/1268Epter@0.03/1268Epter@0

| 136. | Picard vs. Gail Nessel                      | 12-cv-04178  | Halperin Battaglia Raicht, LLP     | Missing Consolidated Briefing  |
|------|---|--------------|------------------------------------|--------------------------------|
|      |   |              | Alan D. Halperin                   | Orders:                        |
|      |   |              | (ahalperin@halperinlaw.net)        | Stern v. Marshall              |
|      |   |              | Scott A. Ziluck                    | Antecedent Debt                |
|      |   |              | (sziluck@halperinlaw.net)          | Timecodoni Best                |
|      |   |              | Neal W. Cohen                      |                                |
|      |   |              | (ncohen@halperinlaw.net)           |                                |
| 137. | Picard v. Janet Jaffe Trust UA Dtd 4/20/90, | 12-cv-04188  | Bernfeld, DeMatteo & Bernfeld, LLP | Missing Consolidated Briefing  |
|      | et al                                       |              | David Bernfeld                     | Orders:                        |
|      |   |              | (davidbernfeld@bernfeld-           | Stern v. Marshall              |
|      |   |              | dematteo.com)                      | Antecedent Debt                |
|      |   |              | Jeffrey Bernfeld                   | • IRA Mandatory Withdrawals    |
|      |   |              | (jeffreybernfeld@bernfeld-         | 1 Italiandatory withdrawars    |
|      |   |              | dematteo.com)                      |                                |
|      |   |              | ,                                  |                                |
| 138. | Picard v. Laurel Kohl and Jodi Kohl         | 12-cv-04189  | Okin, Hollander & DeLuca LLP       | Missing Consolidated Briefing  |
|      |   |              | Paul S. Hollander                  | Orders:                        |
|      |   |              | (phollander@ohdlaw.com)            | Stern v. Marshall              |
|      |   |              | Gregory S. Kinoian                 | Antecedent Debt                |
|      |   |              | (gkinoian@ohdlaw.com)              |                                |
| 120  |   | 12 04020     | W. W. L. D. M.D.                   | A 11 1                         |
| 139. | Picard v. Royal Bank of Canada, et al.      | 12-cv-04939- | Katten Muchin Rosenman LLP         | Added to Consolidated Briefing |
|      |   | JSR          | Anthony L. Paccione                | on:                            |
|      |   |              | (anthony.paccione@kattenlaw.com)   | Good Faith                     |
|      |   |              | Brian M. Sabados                   |                                |
|      |   |              | (brian.sabados@kattenlaw.com)      |                                |
|      |   |              | Mark T. Ciani                      |                                |
| 1.10 |   | 10 0001      | (mark.ciani@kattenlaw.com)         |                                |
| 140. | Picard v. Intesa Sanpaolo S.p.A., et al.    | 12-cv-06291; | Davis Polk & Wardwell LLP          | Added to Consolidated Briefing |
|      |   | 12-cv-07157  | Elliot Moskowitz                   | on:                            |
|      |   |              | (elliot.moskowitz@davispolk.com)   | • Section 550(a)               |
|      |   |              | Andrew Ditchfield                  |                                |
|      |   |              | (andrew.ditchfield@davispolk.com)  |                                |

